Thomas,	Burche,	Wilson,
Dennis,	Turner,	Spicer,
Parsons,	Neilson,	McCulley,
Evans,	Flaherty,	Devecmon,
Golibart,	Robson,	McCulloh,
Whitaker,	Hooper,	Neale,
Lindsey.	Israel,	Poole,
Rouzer,	Knott,	Criswell,
Buhrman,	Kraft,	Dawson,
		Horsey-54.

NEGATIVE-Mr. Hammond-1.

Also, the resolutions authorizing a pension to certain soldiers of the war of 1812. Endorsed passed by year and nays.

Mr. Thomas, Chairman Committee on Ways and Means, made the following report:

The Committee on Ways and Means, to whom was referred a resolution offered by Mr. Hammond in relation to the mode of appointing, in future, the President and Directors of the Chesapeake and Ohio Canal Company, have had the same under consideration and beg leave to report:

The general object of the resolution is entirely approved by the Committee, and in their opinion, should be carried into effect by adequate legislation. In considering the subject, however, the committee came to the conclusion that whilst justice to the Bondholders whose rights and interests have been too long neglected, requires a substantial compliance with their wishes, and that the work in whose tolls and revenues they have, for the present, an exclusive and paramount interest, should be administered by agents in whose selection they should have an influence, proportioned to that interest, yet there are certain rights of the State and claims of the public which ought at the same time to be carefully guarded.

With a view to the attainment of both these objects, your Committee instead of reporting the resolution, beg leave to submit the accompanying Act and recommend its passage.

PHILIP F. THOMAS, Chairman.

Which was read.

Also, reported favorably a bill entitled, an Act to authorize the Board of Public Works to vote the stock of the State in the Chesapeake and Ohio Canal Company for a President and five Directors upon the nomination of the holders of preferred bonds of said Company;

Which was read a first time.

On motion of Mr. Appleman, Three-fourths of all the members concurring,